

ARKANSAS DEPARTMENT OF HUMAN SERVICES
STATE INSTITUTIONAL SYSTEM BOARD

Telephone Conference
DHS/ Donaghey Plaza South
Director's Conference Room
700 Main Street
Little Rock, AR 72201

August 29, 2012

Members Present: Clara Ferron, Chairperson
Stephen Foti, Vice Chair
Micheal Burden
Don Purcell

DHS Staff Present: Doyle Young, Program Administrator, Division of Youth Services
Liz Ganahl, Division of Youth Services

Ms. Clara Ferron, Chairperson, called the meeting to order at 9:20 a.m.
Mr. Doyle Young introduced Dr. Don Purcell as the new SIS Board member.

G4S Lease:

Mr. Young stated he called this phone conference to discuss a lease with G4S and our Arkansas Juvenile Assessment and Treatment Center (AJATC) facility. Mr. Young stated the lease was lost in the mail. This lease is one the SIS Board has approved in the past. It is basically a lease agreement that allows G4S, LLC, to use our property at our AJATC, Bryant, AR location. It is a one (1) year lease that allows them considerations to use the premises and other goods and valuables assigned there and to. Mr. Young stated there is no money involved in this lease but something the lawyers indicated to us a couple of years ago that we needed to do if they were going to occupy State property.

Mr. Micheal Burden made a motion for the approval of the lease agreement with G4S, LLC. Mr. Stephen Foti seconded the motion. Motion was passed.

Mr. Micheal Burden made a motion to end the conference call. Mr. Stephen Foti seconded the motion. Motion passed and the conference call ended at 9:30 a.m.

Respectfully Submitted:

Dianne Thomas, Secretary